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*Suzanne Henderson*

Suzanne Henderson

**AMENDMENT TO  
OIL, GAS AND MINERAL LEASE**

**STATE OF TEXAS**

**COUNTY OF TARRANT**

WHEREAS, under date of June 27, 2006, Gary L. Hayes and wife, Debra A. Hayes, aka Debra Ann Hayes, as Lessor, did execute and deliver unto Carrizo Oil & Gas, Inc., as Lessee, an Oil, Gas and Mineral Lease, herein called (the "Lease"), being recorded in File Number D206240920 of the Official Public Records of Tarrant County, Texas, and,

WHEREAS, Lessor and Lessee desire to amend the Lease in accordance with this instrument.

1) Paragraph 1 of the Lease shall be amended to correct the property legal description and is to read as follows;

0.39 acres of land, more or less, in the J. Rendon Survey, A-1263, Tarrant County, Texas, and being described in that certain Deed dated October 15, 1993, from Eldon R. Sheffield, as Grantor, to Gary L. Hayes and wife Debra Ann Hayes, as Grantees, recorded in File Number D193231457 of the Official Public Records of Tarrant County, Texas.

NOW, THEREFORE, for and in consideration of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Lessor and Lessee do hereby agree that the Lease is hereby amended.

Lessor and Lessee hereby adopt, ratify and confirm the Lease as to all of the terms and provisions therein, as herein amended, by this Amendment of Oil, Gas and Mineral Lease, and for the same consideration, Lessor does hereby grant, demise, lease and let the land covered by the Lease, as amended hereby, unto Carrizo Oil & Gas, Inc., as Lessee, its successors and assigns, in accordance with all the terms and provision of the Lease, as amended hereby.

Except as amended by this Amendment of Oil, Gas and Mineral Lease, the Lease is and remains in full force and effect as originally written.

IN WITNESS WHEREOF, this instrument is executed this 20 day of July, 2009.

LESSOR

Gary L. Hayes  
Gary L. Hayes

Debra A. Hayes  
Debra A. Hayes

STATE OF TEXAS }  
COUNTY OF Tarrant } ss.

This instrument was acknowledged before me on the 20th day of July, 2009 by Gary L. Hayes and Debra A. Hayes.

Radi Khaled Khader  
Notary Public

